

Must be
Postmarked
No Later Than
March 12, 2018

Cnova Securities Class Action
Claims Administrator
c/o GCG
PO Box 10493
Dublin, OH 43017-4093
1-866-613-0970

CNV



Claim Number:

Control Number:

PROOF OF CLAIM AND RELEASE

**THIS PROOF OF CLAIM MUST BE MAILED TO THE ADDRESS ABOVE
AND POSTMARKED NO LATER THAN MARCH 12, 2018.**

To recover as a member of the Class based on your claims in the action entitled *In re Cnova N.V. Securities Litigation*, 1:16-cv-00444-LTS-AJP (“Action”), in the United States District Court for the Southern District of New York, you must complete and, under Part V below, sign this Proof of Claim and Release form (“Proof of Claim”). If you fail to submit a timely, properly completed and addressed Proof of Claim, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund. All defined terms contained herein shall have the same meaning as set forth in the Stipulation and Agreement of Settlement dated as of September 20, 2017 (the “Stipulation”).

Important - Please print clearly. This form should be completed IN CAPITAL LETTERS using BLACK or DARK BLUE ballpoint/fountain pen. Characters and marks used should be similar in the style to the following:

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 1 2 3 4 5 6 7 0

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Questions? Call 1-866-613-0970 or visit www.choosegcg.com



PART I - CLAIMANT IDENTIFICATION

Claimant or Representative Contact Information:

The Claims Administrator will use this information for all communications relevant to this Claim (including the check, if eligible for payment). If this information changes, you MUST notify the Claims Administrator in writing at the address above.

LAST NAME (CLAIMANT):

[Grid for Last Name (Claimant)]

FIRST NAME (CLAIMANT):

[Grid for First Name (Claimant)]

LAST NAME (Beneficial Owner if Different From Claimant):

[Grid for Last Name (Beneficial Owner)]

FIRST NAME (Beneficial Owner):

[Grid for First Name (Beneficial Owner)]

LAST NAME (Co-Beneficial Owner):

[Grid for Last Name (Co-Beneficial Owner)]

FIRST NAME (Co-Beneficial Owner):

[Grid for First Name (Co-Beneficial Owner)]

Company/Other Entity (If Claimant Is Not an Individual):

[Grid for Company/Other Entity]

Name of the Person you would like the Claims Administrator to Contact Regarding This Claim (If Claimant is Not an Individual):

[Grid for Name of Contact Person]

Trustee/Nominee/Other

[Grid for Trustee/Nominee/Other]

Account Number (If Claimant Is Not an Individual):

[Grid for Account Number]

Trust/Other Date (If Applicable):

[Grid for Trust/Other Date]

Street Address:

[Grid for Street Address]

[Grid for Street Address]

City

[Grid for City]

State

[Grid for State]

Zip Code

[Grid for Zip Code]

Foreign Province

[Grid for Foreign Province]

Foreign Country

[Grid for Foreign Country]

Foreign Zip Code

[Grid for Foreign Zip Code]

Daytime Telephone Number:

[Grid for Daytime Telephone Number]

Evening Telephone Number:

[Grid for Evening Telephone Number]

Last Four Digits of the Beneficial Owner's Employer Identification Number or Social Security Number¹

[Grid for Last Four Digits]

Email Address

(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)

[Grid for Email Address]

IF YOU FAIL TO SUBMIT A COMPLETE CLAIM BY MARCH 12, 2018 YOUR CLAIM IS SUBJECT TO REJECTION OR YOUR PAYMENT MAY BE DELAYED.

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at www.choosegcg.com/cases-info/CNV/ or you may email the Claims Administrator, Garden City Group, LLC, at eclaim@choosegcg.com. Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at eclaim@choosegcg.com to inquire about your file and confirm it was received and acceptable.

To view Garden City Group, LLC's Privacy Notice, please visit <http://www.choosegcg.com/privacy>

¹The last four digits of the taxpayer identification number (TIN), consisting of a valid Social Security Number (SSN) for individuals or Employer Identification Number (EIN) for business entities, trusts, estates, etc., and telephone number of the beneficial owner(s) may be used in verifying this claim.



PART II - SCHEDULE OF TRANSACTIONS IN ORDINARY SHARES

A. PURCHASES/ACQUISITIONS: Purchases or Acquisitions of Cnova N.V. Ordinary Shares from **November 19, 2014** through **March 2, 2017**, inclusive. (Must be documented.)²

Date(s) of Purchase/Acquisition (List Chronologically) (Month/Day /Year)	Number of Shares Purchased/Acquired	Purchase/Acquisition Price Per Share	Total Purchase or Acquisition Price (excluding taxes, commissions and fees)	Check this box if the purchase listed covered a "short sale".
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>

² **Please note:** Information requested with respect to your purchases/acquisitions of Cnova Ordinary shares from February 24, 2016 through and including March 2, 2017 is needed in order to balance your claim; purchases/acquisitions during this period, however, are not eligible under the Settlement and will not be used for purposes of calculating your Recognized Loss pursuant to the Plan of Allocation.

B. SALES: Sales of Cnova N.V. Ordinary Shares from **November 19, 2014** through **March 2, 2017**, inclusive. (Must be documented.)

Date(s) of Sale (List Chronologically) (Month/Day /Year)	Number of Shares Sold	Sale Price Per Share	Total Sale Price (excluding taxes, commissions and fees)	Check this box if the sale covered was a "short sale".
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>
/ /				<input type="checkbox"/>

C. ENDING HOLDINGS: Number of Cnova N.V. Ordinary Shares tendered in the offer by Casino Guichard Perrachon, SA during the Class Period and held at the close of trading on **March 2, 2017**: (If none, write "zero" or "0"; if other than zero, must be documented.)

<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Shares

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS YOU MUST
 PHOTOCOPY THIS PAGE AND CHECK THIS BOX
 IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL NOT BE REVIEWED



PART III - SUPPORTING DOCUMENTATION

Please Submit Supporting Documentation For Your Claim. You must submit documentation for your trading history. Acceptable documentation may include: (a) monthly stock brokerage or other investment account statements; (b) trade confirmation slips; (c) a signed letter from your broker on firm letterhead verifying the information you are providing; (d) a Deposit or Escrow Receipt showing your holdings; or (e) other equivalent proof of your transactions. DO NOT SEND ORIGINALS. If you have questions, please call 1-866-613-0970.

PART IV - RELEASE

Please Review the Release For the Claims Against the Defendants and Sign Below.

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever release, relinquish and discharge, all of the Released Claims against the Released Parties.

“Released Claims” means any and all claims, debts, actions, causes of action, suits, dues, sums of money, accounts, liabilities, reckonings, bonds, bills, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, awards, extents, executions, and demands whatsoever (including, but not limited to, any claims for damages, interest, attorneys’ fees, expert or consulting fees, and any other costs, expenses or liability), whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including without limitation the federal securities laws, whether fixed or contingent, whether accrued or un-acrued, whether asserted or unasserted, whether liquidated or un-liquidated, whether at law or in equity, whether matured or unmatured, whether direct, indirect or consequential, whether class or individual in nature, whether suspected or unsuspected, and whether known claims or Unknown Claims (as defined below), which the Lead Plaintiffs and the Class Members on behalf of themselves, their heirs, executors, representatives, administrators, predecessors, successors, assigns, officers and directors, any and all other persons they represent and any other person or entity claiming (now or in the future) through or on behalf of them, in their individual capacities and in their capacities as purchasers of Cnova ordinary shares, ever had, now has or hereafter can, shall or may have, from the beginning of time through and including the present, whether in their own right or by assignment, transfer or grant from any other person, thing or entity that (i) have been asserted in this Action by the Lead Plaintiffs and Class Members, or any of them, against any of the Released Parties, or (ii) could have been asserted in any forum by the Lead Plaintiffs or Class Members, or any of them, against any of the Released Parties which arise out of, are based upon or relate to, directly or indirectly, the allegations, transactions, facts, statements, matters or occurrences, representations or omissions involved, set forth, or referred to in the Complaint or relate to the purchase acquisition, transfer, holding, ownership, disposition, or sale of Cnova ordinary shares during the Class Period, including (but not limited to) the purchase or acquisition of Cnova ordinary shares pursuant and/or traceable to the Registration Statement and Prospectus issued in connection with Cnova’s November 19, 2014 initial public offering. Released Claims does not include claims relating to the enforcement of the Settlement or the terms of the Stipulation.

“Released Parties” means the Defendants and their respective present and former direct and indirect parents, subsidiaries, divisions, and affiliates, and any of their present and former officers, directors, members, general partners, limited partners, employees, agents, representatives, attorneys, advisors, associates, associations, fiduciaries, sureties, insurers and reinsurers, shareholders, auditors and accountants, predecessors, heirs, consultants, successors and assigns of each of them, and any other person or entity in which any of the foregoing has or had a controlling interest or which is or was related to or affiliated with any of the foregoing, and anyone acting in concert with any of them.

“Releasing Parties” means Lead Plaintiffs and each of the Class Members on behalf of themselves, their heirs, executors, representatives, administrators, predecessors, successors, assigns, officers and directors.

“Unknown Claims” means any and all Released Claims which any Releasing Party does not know or suspect to exist in his, her or its favor at the time of the release of the Released Parties, which if known by him, her or it might have affected his, her or its decision(s) with respect to the Settlement. With respect to any and all Released Claims, the Parties stipulate and agree that the Lead Plaintiff expressly waives, and each Class Member shall be deemed to have waived, and by operation of the Final Judgment shall have expressly waived, any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.

Lead Plaintiffs, as Class representatives, acknowledge that Class Members may discover facts in addition to or different than those that they now know or believe to be true with respect to the subject matter of the release herein, but that it is its intention, on behalf of the Class, to fully, finally, and forever settle and release any and all claims released hereby, known or unknown, suspected or unsuspected, which now exist, or heretofore existed, or may hereafter exist, and without regard to the subsequent discovery or existence of such additional or different facts. Lead Plaintiffs also acknowledge, and Class Members by operation of law shall be deemed to have acknowledged, that the inclusion of “Unknown Claims” in the definition of Released Claims was separately bargained for and was a key element of the Stipulation.

2. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.

3. I (We) hereby warrant and represent to the best of my (our) knowledge that I (we) have included information about all of my (our) transactions in Cnova ordinary shares during the Class Period.



PART V - CERTIFICATION

Under the penalty of perjury, I (we) certify that:

- 1. The number shown in Part 1 of this form is the last 4 digits of my (our) current SSN/TIN; and
- 2. I (We) certify that I am (we are) not subjected to backup withholding under the provisions of Section 3406(a)(1)(C) of the Internal Revenue Code.

NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

The Internal Revenue Service does not require your consent to any provision other than the certification required to avoid backup withholding.

I (We) declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned is true and correct.

Executed this ____ day of _____ in _____
(Month) (Year) (City, State, Country)

Signature of Claimant (if this claim is being made on behalf of Joint Claimants, then each must sign.)

Signature of Claimant

Print Name of Claimant

Date

Signature of Joint Claimant, if any

Print Name of Joint Claimant, if any

Date

If Claimant is other than an individual, or is not the person completing this form, the following also must be provided:

Signature of Person Completing Form

Print Name of Person Completing Form

Date

Capacity of person signing on behalf of claimant, if other than an individual, e.g., executor, president, trustee, custodian, etc.

**REMINDER CHECKLIST**

1. Please sign the above release and certification. If this Claim Form is being made on behalf of joint Claimants, then both must sign.
2. Remember to attach only copies of acceptable supporting documentation.
3. Please do not highlight any portion of the Claim Form or any supporting documents.
4. **Do not send original** stock certificates or documentation. These items cannot be returned to you by the Claims Administrator.
5. Keep copies of the completed Claim Form and documentation for your own records.
6. The Claims Administrator will acknowledge receipt of your Claim Form by mail, within sixty (60) days. Your claim is not deemed filed until you receive an acknowledgement postcard. If you do not receive an acknowledgement postcard within 60 days, please call the Claims Administrator toll free at 1-866-613-0970.
7. If your address changes in the future, or if this Claim Form was sent to an old or incorrect address, please send the Claims Administrator written notification of your new address. If you change your name, please inform the Claims Administrator.
8. If you have any questions or concerns regarding your claim, please contact the Claims Administrator at the above address or at 1-866-613-0970, or email Cnova@choosegcg.com.

***THIS PROOF OF CLAIM MUST BE POSTMARKED NO LATER THAN
MARCH 12, 2018 AND MUST BE MAILED TO:***

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